

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

BOARD OF COUNSELING DISCIPLINARY SUBCOMMITTEE FEBRUARY 8, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Counseling met on February 8, 2019, at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Mary Billman, Public Member, Acting Chairperson, called the meeting to order at 10:57 a.m.

Members Present: Mary Billman, Public Member, Acting Chairperson

Harold Love, M.A., L.P.C., Alternate

Gerald Papazian, L.P.C.

Members Absent: Jana Simmons, Public Member, Chairperson

Katie Bozek, Ph.D., L.M.F.T.

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Kiran Parag, Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Papazian, seconded by Love, to approve the agenda as presented.

A voice vote was taken.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Love, seconded by Papazian, to approve the December 14, 2018 meeting minutes as written.

A voice vote was taken.

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MOTION PREVAILED

REGULATORY CONSIDERATIONS

Java Holliday, L.P.C., E.D., L.T.D., - Consent Order and Stipulation

MOTION by Papazian, seconded by Love, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas – Love, Papazian, Billman

Nays - None

MOTION PREVAILED

Clare Waterstradt, L.L.P.C., - Consent Order and Stipulation

MOTION by Bozek, seconded by Billman, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas – Love, Papazian, Billman

Navs - None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 12, 2019, immediately following the regularly scheduled Michigan Board of Counseling meeting, scheduled to begin at 10:00 a.m. at 611 West Ottawa Street, Upper Level Conference Room 4, Lansing, Michigan 48933.

ADJOURNMENT

MOTION by Love, seconded by Papazian, to adjourn the meeting at 11:04 a.m.

A voice vote was taken.

MOTION PREVAILED

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Minutes approved by the Board on April 12, 2019.

Prepared by: Kimmy Catlin, Board Support Bureau of Professional Licensing

Date: February 13, 2019